



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **TIERY SAMUELS**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF GUILTY FOR THE FOLLOWING ALLEGATION AGAINST MOS SAMUELS, (CCRB CASE #200717482):

ALLEGATION:

1. MOS SAMUELS, ASSIGNED TO 101 PRECINCT ON 12/05/2007, FAILED TO RECORD HER ACTIVITIES IN HER ACTIVITY LOG AS REQUIRED

CASE STATUS: CLOSED ON 06/02/2009

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 09/14/2011, AGAINST MOS SAMUELS: ALLEGATIONS:

1. MOS SAMUELS, ASSIGNED TO 101 PRECINCT, IT WAS FOUND THAT MOS SAMUELS WAS UNPREPARED FOR TRAFFIC VIOLATIONS BUREAU COURT IN THAT SHE FAILED TO APPEAR WITH DEPARTMENTAL ACTIVITY REGARDING SUMMONS.
2. IT WAS FOUND THAT MOS SAMUELS HAD IMPROPER ACTIVITY LOG ENTRIES FOR THE ISSUANCE OF SUMMONS.

CASE STATUS: CLOSED ON 11/10/2004

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF THREE (3) VACATION DAYS

Disclosure # 3:

THE NYPD PARTIALLY SUBSTANTIATED AN UNSPECIFIED ALLEGATION, DATED 06/10/2013, AGAINST MOS SAMUELS.

CASE STATUS: CLOSED ON 03/21/2014

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/07/2014, AGAINST MOS SAMUELS:

- ALLEGATION 1: COURT – UNPREPARED – TRAFFIC VIOLATIONS BUREAU - NO COPY OF SUMMONS
ALLEGATION 2: COURT – UNPREPARED – TRAFFIC VIOLATIONS BUREAU - NO MEMOBOOK
ALLEGATION 3: MEMOBOOK INCOMPLETE/ IMPROPER
ALLEGATION 4: OTHER (IMPROPER MOVING SUMMONS ISSUANCE)

ACTION TAKEN: RE-INSTRUCTED BY COMMANDING OFFICER

Disclosure # 5:

MOS SAMUELS PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS SAMUELS, WHILE ASSIGNED TO THE 101 PRECINCT, ON OR ABOUT NOVEMBER 22, 2012 AND JUNE 21, 2013, HAVING BECOME AWARE OF AN ALLEGATION OF CORRUPTION OR OTHER MISCONDUCT AGAINST MOS SAMUELS AND ANOTHER MEMBER OF SERVICE, FAILED TO NOTIFY THE INTERNAL AFFAIRS BUREAU.
2. MOS SAMUELS, WHILE ASSIGNED TO THE 101 PRECINCT, ON OR ABOUT JUNE 21, 2013, WAS DISCOURTEOUS TO A PERSON KNOWN TO THE DEPARTMENT, TO WIT: MOS SAMUELS, IN SUM AND SUBSTANCE, THREATENED TO ARREST SAID INDIVIDUAL DURING A TRAFFIC STOP IF SAID PERSON DID NOT "SHUT UP".
3. MOS SAMUELS, WHILE ASSIGNED TO THE 101 PRECINCT, ON OR ABOUT JUNE 21, 2013, MADE IMPROPER ENTRIES ON THE BACK UNLINED PAGE OF MOS SAMUELS'S ACTIVITY LOG, TO WIT: MOS SAMUELS HAD A LICENSE PLATE NUMBER WRITTEN ON THE BACK OF A PAGE, WHICH WAS NOT LINED, AND SAID ENTRY WAS NOT A SKETCH, DIAGRAM, ETC.

CASE STATUS: CLOSED ON 05/26/2015

PENALTY: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

Disclosure # 6:

MOS SAMUELS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

LILA LAMB AND KINDU JENNINGS V. CITY OF NEW YORK, ET AL, 005514/2015, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/21/2018, AGAINST MOS SAMUELS: ALLEGATION:

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 10/03/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/26/2018, AGAINST MOS SAMUELS: ALLEGATION:

2. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 10/11/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE AND SCHEDULE B COMMAND DISCIPLINE

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/26/2019, AGAINST MOS SAMUELS:

ALLEGATION 1: FAIL TO PROPERLY SEARCH - VEHICLE - DEPARTMENT VEHICLE

ALLEGATION 2: FOUND PROPERTY - IN DEPARTMENT VEHICLE – MARIJUANA

CASE STATUS: CLOSED ON 05/28/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 10 (PENDING):

THE FOLLOWING ALLEGATIONS, DATED 11/20/2019, ARE PENDING AGAINST MOS SAMUELS:

[REDACTED]

Disclosure # 11 (PENDING):

THE FOLLOWING ALLEGATION, DATED 12/26/2019, IS PENDING AGAINST MOS SAMUELS:
ALLEGATION:

■ [REDACTED]
CASE STATUS: PENDING

Disclosure # 12:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|------------------|---------------|--------------|--------------|-----------------|--|
| Dawud Ali | 08-CV-3526 | E.D.N.Y. | 8-26-08 | 8-11-09 | Settlement, without admission of fault or liability |

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 13:

CCRB CASE: 200717482

REPORT DATE: 12/05/2007

INCIDENT DATE: 12/05/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – REFUSAL TO PROVIDE NAME/SHIELD NUMBER
2. ABUSE - STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION – DUP; PENALTY: INSTRUCTIONS

Disclosure # 14:

CCRB CASE: 201804560

REPORT DATE: 06/08/2018

INCIDENT DATE: 04/30/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County